

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

GREGORY ABBOTT, MARCIA ABBOTT, GAMAL  
 ABDELAZIZ, DIANE BLAKE, TODD BLAKE, JANE  
 BUCKINGHAM, GORDON CAPLAN, I-HSIN CHEN  
 (see below for additional names)

Case No.

MJ No. 19-6087-MPK

*Defendant(s)*

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2011 to the present in the county of Suffolk and elsewhere in the  
District of Massachusetts, the defendant(s) violated:

*Code Section*

18 USC 1349

*Offense Description*

Conspiracy to commit mail fraud and honest services mail fraud

This criminal complaint is based on these facts:

See Affidavit of FBI SA Laura Smith. Amy and Gregory Colburn, Robert Flaxman, Mossimo Giannulli, Elizabeth and Manuel Henriquez, Douglas Hodge, Felicity Huffman, Agustin Huneeus Jr., Bruce and Davina Isackson, Michelle Janavs, Elisabeth Kimmel, Marjorie Klapper, Lori Loughlin, Toby MacFarlane, William McGlashan Jr., Marci Palatella, Peter Jan Sartorio, Stephen Semprevivo, Devin Sloane, John Wilson, Homayoun Zadeh, Robert Zangrillo

☐ Continued on the attached sheet.

*[Signature]*  
 Complainant's signature

Laura Smith, FBI Special Agent

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 03/11/2019City and state: Boston, Massachusetts